

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall on Tuesday, 10 February 2015 at 2.00 pm and all members of the council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

- 1 **Members' Interests**
- 2 **To approve as a correct record the Minutes of the Meeting of the Council held on 20 January 2015 (attached) (Pages 1 - 14)**
- 3 **To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 **Deputations from the Public under Standing Order No 24.**
- 5 **Any Appointments**
- 6 **Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.**

It is proposed that the following two items, Capital Programme and the Budget and Tax Setting reports and recommendations, be taken and debated together on the basis that each item impacts on the other and on the understanding that the Capital Programme will be voted on first, followed by the Tax Setting Item.

- 7 **Capital Programme 2014/15 to 2019/20 (Pages 15 - 92)**
Cabinet Recommendations - To receive and consider the recommendations of the Cabinet meeting to be held on 5 February (to follow) in respect of the above matter, the report for which is attached.
- 8 **Portsmouth City Council Budget & Council Tax 2015/16 & Medium Term Budget Forecast 2016/17 to 2018/19 (Pages 93 - 148)**
Cabinet Recommendations - To receive and consider the recommendations of the Cabinet meeting to be held on 5 February (to follow) in respect of the above matter, the report for which is attached.
- 9 **Notice of Motion**
Zhuhai - Friendship Agreement

Proposed by Councillor Hugh Mason
Seconded by Councillor Lynne Stagg

That the City Council ratifies the Friendship Agreement signed by Cllr Lynne Stagg, the then Lord Mayor, between the City of Portsmouth and the City of Zhuhai, Province of Guangdong, Peoples Republic of China, in March 2014.

That the City Council records its appreciation of the work of the Chinese community of Portsmouth in developing the friendship of the two cities to the benefit of the people of both.

10 Questions from Members under Standing Order No 17 (Pages 149 - 150)

David Williams
Chief Executive

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Full Council meetings are digitally recorded, audio only.

Civic Offices
Guildhall Square
PORTSMOUTH
2 February 2015